

PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING
THURSDAY, MARCH 15, 2007, 10:00 a.m.
CITY HALL 8TH FLOOR - COMMISSION CONFERENCE ROOM

BOARD MEMBERS PRESENT

Peter R. Partington, City Engineer
Mark Darmanin, Utilities Distribution and Collections Manager
Bob Dunckel, Assistant City Attorney III
Tony Irvine, City Surveyor
Catherine McCaffrey, Community Inspections Manager
Anthony Fajardo, Planner II
Tom Terrell, Public Works Maintenance Manager

STAFF PRESENT

Barbara Howell, WaterWorks 2011
Adrienne Ehle, Planning Division
Victor Volpi, Senior Real Estate Officer

GUESTS

David Cherney, White Egret Association
Robert McGlynn, Exit Realty
Dayna Mac Donald, Harbordale
Raymond Dethma, Harbordale

Chair Partington called the meeting to order at 10:10 a.m. Following the Roll Call, it was determined that a quorum was present.

ITEM ONE: **APPROVAL OF MINUTES - February 15, 2007**

Motion made by Mr. Darmanin, seconded by Mr. Irvine, to accept the Minutes of the February 15, 2007 meeting as submitted. In a voice vote, the motion was unanimously approved.

ITEM TWO: **VACATION OF STREETS**

Address or General Location: 2200 N Atlantic Boulevard

Written request had been received from Fairwinds on the Ocean to defer this item until a future meeting.

Motion made by Mr. Dunckel and seconded by Mr. Terrell to take Agenda item 4 out of sequence, due to Ms. Howell's schedule conflict.

ITEM FOUR: **STAGING PERMIT**

Address or General Location: 3613-3621 SW 36 Court

Ms. Howell, WaterWorks 2011, requested a positive recommendation to use 3613-3621 SW 36th Court as a staging area for WaterWorks project-P-10506-B/Contractor Foster Marine, which began December 29, 2006, with a planned completion date of August 20, 2008. Ordinance C-02-13 requires the Property and Right-of-Way Committee to review these applications, as well as the City Public Works Department. Ms. Howell explained that the staging area for the project was in the SW area, Area 3, Basin B, being the Sunset neighborhood south of Davie Boulevard, West of 32nd Street. A letter of explanation had been sent to all area Civic Associations. Ms. Howell explained that the fencing for the staging area would be chain link fence fitted with filter fabric unless the neighborhood requested otherwise. Notification to the contractor stated stacked and stored items could not exceed the 6 foot fence height.

Motion made by Mr. Dunckel, seconded by Mr. Darmanin, to approve the Staging Permit conditional to moving the fence line back to the North Property Line and making notation on the Map Plan that all stored materials and structures shall not exceed the height of the fence. In a voice vote, the motion was unanimously approved.

ITEM THREE: **SIGN IN THE RIGHT-OF-WAY**

Address or General Location: median on Miami Road, south of 17 Street

Dayna MacDonald, Vice President, Harbordale Civic Association, requested a positive recommendation to install and maintain an aluminum sign in a median isle on Miami Road.

Mr. Volpi informed the Board that the sign would have underground electricity installed later. Communication from the sign company stated the monument would be fabricated to be durable and frangible. The base will consist to two support poles with breakaway bolts in a concrete footer; the monument will be hollow and will be constructed of angular aluminum. The construction materials provide a strong durable sign that would collapse upon impact. Mr. Irvine questioned why this item did not come through the NCIP program. Ms. MacDonald replied Harbordale did not have enough points to do so at this time. Mr. Irvine inquired about the funding of the project and Ms. MacDonald replied that someone would fund the project for Harbordale. Chair Partington inquired about the process of building the monument and Mr. Dunckel stated an

engineering permit and a revocable license would be required. He also recommended contacting Mr. Barnes to ensure the plan would be compliant with NCIP standards prior to finalizing.

Ms. MacDonald stated the sign would be three foot high and four foot wide, and located on Miami Road, South of 17th Street. DOT will remove the landscaping to another island in the area. Chair Partington asked how the liability insurance would be handled for the project, and Mr. Dunckel stated indemnification of the applicant, in this case a civic association.

Motion made by Mr. Dunckel and seconded by Mr. Irvine to approve the sign request subject to review by Mr. Barnes Office ensuring the project would be consistent with the Standard Guidelines and Specifications of NCIP. In a voice vote, the motion was unanimously approved.

ITEM FIVE: **PROTOTYPE INC.**

Address or General Location: N/A

Mr. Volpi informed the Board that Prototype Inc. had been hired to transcribe minutes. The minutes would be summarized not verbatim minutes.

OTHER BUSINESS

Mr. Churney and Mr. McLynn, condo residents, interested in Agenda Item #2 which was deferred, inquired about the next meeting date. Mr. Volpi informed the gentlemen to leave their phone numbers and someone would contact them when the item was slated to be on the Agenda.

ADJOURNMENT

There being no further business the meeting adjourned at 10:36 a.m.